

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday September 23, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	N	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, September 21, 2004.

New Orders and Tariffs

1. TO-2004-0504 Cass County Telephone Company – Report and Order
– *Jones*

--As submitted. Chairman Gaw Concurrence attached.

2. TO-2004-0505 Craw-Kan Telephone Cooperative, Inc. – Report
and Order – *Jones*

--As submitted. Chairman Gaw Concurrence attached.

3. TC-2004-0377 Intelcom, Inc. – Order Denying Motion to Set Aside
Order of Default – *Jones*

--Discussed and withdrawn.

4. AO2002202xxx Commission – Order Dismissing Parties and Directing
Staff Action (Investigation into Public Utility
Emergency Preparedness) – *Ruth*

--As submitted.

5. EU-2005-0041 Aquila, Inc. – Order Denying Application to Intervene
– *Jones*

--As submitted.

6. TC-2004-0409 Officeplus Corporation of Missouri – Order Granting
Relief - *Pridgin*

--As submitted.

Case Discussion

1. TC-2004-0311 Cable One, Inc. – Case Discussion - *Mills*

--Discussed.

2. TO-2005-0037 SBC Missouri – How to Proceed on UNE Pricing Remand
from Federal Court - *Woodruff*

--Discussed.

3. TC-2004-0347 WWC License LLC – Case Discussion – *Ruth*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--***Not Discussed.***

3. Budget

--***Not Discussed.***

4. Personnel (may be closed under RSMo 610.021(3) and /or (13).)

--***Not Discussed.***

5. Litigation (may be closed under RSMo 610.021(1).)

--***Not Discussed.***

6. Executive Director Report - *Quinn*

--***Discussed.***

7. Other – Federal USF Certification Letters – Review letters, signature from
Chair & authorization to mail letters to FCC & USF Administrator. Letters have
to be received by 10/1/04 – *Dietrich*

--***Discussed. Voted to mail certification letters for companies as recommended
by staff with additional information requested from remaining companies.***

8. Other – Staff Report on Ameren Restoration Efforts / July 2004 storms.

– *Gaw, Wood*

--***Withdrawn.***

Added for Good Cause

9. Other – Sunshine law request for information – *Joyce, Kelly*

--***Discussed. Voted to release information.***

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating